

Chris Papastrat, City Council President Leighton Rogers, City Clerk

#### **COUNCIL OF THE CITY OF BINGHAMTON**

Business Meeting Agenda
City Council Chambers, 38 Hawley Street, Binghamton, NY 13901
Wednesday March 23,
2016

#### I. CALL TO ORDER

President Papastrat called to order at 6:32pm

#### II. PLEDGE OF ALLEGIANCE

Led by President Papastrat

#### III. ROLL CALL

Council: Scaringi, Mihalko, Matzo, Cronce, Taylor, Berg, Papastrat Also Present: Ryan Conway, Assistant Corporation Counsel, Leighton Rogers, City Clerk, Leana Testani, Deputy City Clerk

#### IV. ACKNOWLEDGEMENTS AND RECOGONITIONS

1. First Ward Senior Center-Presented by Councilman Scaringi

#### V. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

#### **Approval of Minutes**

Approve Minutes from March 9, 2016 Business Meeting

Motion: Matzo Second: Berg Vote: Voice, All

City Council Finance Committee: Mihalko (Chair), Scaringi, Berg

No items to report.

City Council Planning and Community Development Committee: Scaringi (Chair), Matzo, Cronce

No items to report.

City Council Municipal and Public Affairs Committee: Matzo (Chair), Scaringi, Berg

No Items to report.

City Council Public Works/Parks and Recreation Committee: Mihalko (Chair), Matzo, Cronce

No items to report.

City Council Employees Committee: Matzo (Chair), Mihalko, Taylor

No items to report.

City Council Rules and Procedures/Special Studies Committee: Berg (Chair), Scaringi, Mihalko

No items to report.

#### VI. APPROVAL OF APPOINTMENTS

#### VII. PUBLIC HEARING

### VIII. SET PUBLIC HEARINGS



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#### IX. PUBLIC COMMENT/COMMUNICATION

**Barry Gofman** John Solak Sharon Nieminski

#### **REVIEW OF MAYORAL VETO** X.

#### **SECOND READING LEGISLATION** XI.

#### Introductory Ordinance 16-25. Considered in Finance, Chair: Mihalko

Ordinance amending the 2016 Budget to fund the purchase of property from Broome County

Motion: Mihalko Second: Matzo Vote: 7, 0

Comments: Berg

#### XII. FIRST READING LEGISLATION

### Introductory Ordinance 16-24. Considered in Finance, Chair: Mihalko

Ordinance authorizing the transfer of funds for the McDonald Ave Pump Station

Motion: Mihalko Second: Scaringi Vote: 7, 0

Comments: Berg, Scaringi

#### Introductory Ordinance 16-27. Considered in Finance, Chair: Mihalko

Ordinance amending the 2016 budget to transfer funds to pay for the software subscription of TreeKeeper

software

Motion: Mihalko Second: Cronce Vote: 7, 0

### Introductory Ordinance 16-28. Considered in Finance, Chair: Mihalko

Ordinance amending the 2016 Capital Improvement Plan

Motion: Mihalko Second: Cronce

Vote: 7, 0

### Introductory Ordinance 16-29. Considered in Finance, Chair: Mihalko

Ordinance Amending the 2015 Budget to pay for Greenway Signs

**Motion:** Mihalko Second: Taylor Vote: 7, 0

Comments: Matzo, Mihalko

#### Introductory Ordinance 16-30. Considered in Finance, Chair: Mihalko

Ordinance Amending the 2016 Parks Budget to change positions, transfer funds accordingly and to fund the Purchase of Real Property

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Leighton Rogers, City Clerk **Motion:** Mihalko **Second:** Scaringi

Vote: 7, 0

Comments: Scaringi, Berg, Cronce

#### Introductory Ordinance 16-31. Considered in Finance, Chair: Mihalko

Ordinance Amending the 2015 Budget and creating a new budget line to reimburse HUD

Motion: Mihalko Second: Scaringi

Vote: 7, 0

**Comments:** Berg

#### Introductory Resolution 16-44. Considered in Finance, Chair: Mihalko

Resolution authorizing the Mayor to enter into an agreement with Vacri Construction for Change Order No. 9

and final Change Order No. 10 regarding the McDonald Ave Pump Station Renovations Project

Motion: Mihalko Second: Scaringi

Vote: 7, 0

Comments: Matzo, Scaringi, Berg

### Introductory Resolution 16-46. Considered in Finance, Chair: Mihalko

Resolution Authorizing the Mayor to enter into an agreement with Fairview Recovery Services Inc for the use

of FY35, FY36, FY37, FY38, FY39, and FY41 CDBG funds in an amount not to exceed \$80,000

Motion: Mihalko Second: Scaringi

Vote: 7, 0

#### Introductory Resolution 16-47. Considered in PW/Parks, Chair: Mihalko

BJCJSTP BAF Restoration and Rehabilitation Project

Motion to make lead agency: Matzo

Voice Vote: All

Motion for Neg Type 1: Matzo

Voice Vote: All

Motion for Neg Impact: Matzo

Voice Vote: All

Motion on Resolution: Mihalko

Second: Taylor Vote: 7, 0

#### Introductory Resolution 16-48. Considered in PW/Parks, Chair: Mihalko

Supplemental Agreement with Delta Engineers for the Exchange Street Bridge Rehabilitation Project

**Motion:** Mihalko Second: Cronce Vote: 7.0

#### Introductory Resolution 16-49. Considered in Finance, Chair: Mihalko

Resolution authorizing the Mayor to enter into an agreement with Partners Insurance (American Bankers) for

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> Flood Insurance Motion: Mihalko Second: Taylor Vote: 7, 0

> Comments: Berg

#### XIII. COMMUNICATIONS FROM COUNCIL MEMBERS

Matzo, Berg, Scaringi, Mihalko, Cronce, Taylor, Papastrat

#### XIV. ADJOURNMENT

Motion: Scaringi Second: Taylor Voice Vote: All Adjourn: 8:06pm



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